

A regular meeting of the City Commission of The City of Springfield, Ohio, was held on Tuesday, January 6, 2015, in the Forum of City Hall.

Roll call was answered by Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and President Copeland.

The invocation was offered by Mr. Copeland, who then led the assembly in the Pledge of Allegiance.

On motion of Mr. Martin, seconded by Mrs. Duncan, the members approved the minutes of the December 9, 2014, regular meeting as presented.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

FIRST READINGS—ORDINANCES

The following legislation was presented for the first time and requires presentation at a second regular meeting before vote on passage:

1-15 An Ordinance titled, "Confirming and approving the acceptance of a donation from Walmart, Facility No. 2429 on Bechtle Avenue, in the amount of \$1,000 to be utilized by the Fire Prevention Bureau for the purchase of new equipment."

2-15 An Ordinance titled, "Authorizing the City Manager to enter into an Agreement to Furnish Emergency Management by and between the City and the Board of County Commissioners of Clark County, Ohio, to provide emergency management services at no cost to the City."

~~~~~ Next regular City Commission meeting: January 20, 2015. ~~~~~

### **SECOND READINGS—ORDINANCES**

The following legislation was presented for a second time:

**262-14** An Ordinance No. 15-1 titled, "Authorizing the City Manager to enter into contracts for the purchase of street materials with Shelly Materials, Inc., for an amount not to exceed \$306,275, with Valley Asphalt Corporation for an amount not to exceed \$70,000, and with A & B Asphalt Corp. for an amount not to exceed \$337,150."

On motion of Mr. O'Neill, seconded by Mr. Martin, the ordinance was passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**263-14** An Ordinance No. 15-2 titled, "Authorizing the City Manager to enter into contracts for the purchase of sand and gravel with Enon Sand and Gravel, LLC, for an amount not to exceed \$64,940 and with Mechanicsburg Sand and Gravel, Inc., for an amount not to exceed \$144,705."

On motion of Mr. Martin, seconded by Mrs. Duncan, the ordinance was passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**264-14** An Ordinance No. 15-3 titled, "Establishing a Mow-To-Own Program; authorizing the disposition of various parcels of real estate owned by the City of Springfield that are not needed for municipal purposes in accordance with the terms of the Program; and directing the City Manager, Law Director, and Finance Director to do all things they consider necessary to carry out the Mow-To-Own Program."

On motion of Mrs. Chilton, seconded by Mrs. Duncan, the ordinance was passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**265-14** An Ordinance No. 15-4 titled, "Confirming and approving the acceptance of a donation from Natorp's Landscape Supply of 30 trees, to be planted in various locations throughout the City, valued at approximately \$3,000."

On motion of Mr. O'Neill, seconded by Mrs. Chilton, the ordinance was passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**266-14** An Ordinance No. 15-5 titled, "Authorizing the City Manager to enter into an LPA Federal Local-LET Project Agreement No. 26851 between the City and the Ohio Department of Transportation to provide the City with eligible costs of up to a maximum sum of \$1,476,911 for the CLA Belmont Avenue Reconstruction Phase 2, PID No. 94814; authorizing the City Manager, Law Director, and Finance Director to do all things they deem necessary to implement said agreement; and authorizing an expenditure up to \$369,229 to be used as matching funds in connection with the agreement to be entered into with the Ohio Department of Transportation."

On motion of Mr. Martin, seconded by Mrs. Chilton, the ordinance was passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**267-14** An Ordinance No. 15-6 titled, "Authorizing the City Manager to enter into an LPA Federal Local-LET Project Agreement No. 26848 between the City and the Ohio Department of Transportation to provide the City with eligible costs of up to a maximum sum of \$315,800 for the CLA Bechtle Signals, PID No. 98859; and authorizing the City Manager, Law Director, and Finance Director to do all things they deem necessary to implement said agreement."

On motion of Mrs. Chilton, seconded by Mr. Martin, the ordinance was passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**268-14** An Ordinance No. 15-7 titled, "Authorizing the City Manager to enter into LPA Purchase Agreement No. 26790 between the City and the Ohio Department of Transportation in connection with the CLA Bicycle Racks, PID No. 99418, to obtain funding available to the City in the amount of up to \$10,000; authorizing the City Manager, Law Director, and Finance Director to do all things they deem necessary to implement said agreement; and authorizing a local match in the amount of \$2,500 pursuant to the terms and conditions of the agreement."

On motion of Mrs. Duncan, seconded by Mr. Martin, the ordinance was passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

### **SECOND READINGS—RESOLUTIONS**

The following legislation was presented for a second time:

**274-14** A Resolution No. 5864 titled, "Extending support from the City Commission of The City of Springfield, Ohio, to a tax credit development proposed by Neighborhood Housing Partnership of Greater Springfield, Inc."

On motion of Mr. Martin, seconded by Mrs. Chilton, the resolution was adopted.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**275-14** A Resolution No. 5865 titled, "Extending support from the City Commission of The City of Springfield, Ohio, to a tax credit development proposed by Buckeye Community Hope Foundation."

On motion of Mrs. Chilton, seconded by Mr. Martin, the resolution was adopted.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

### **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**3-15** Emergency Ordinance No. 15-8 titled, "Providing for the transfer of monies among various funds, and declaring an emergency."

On motion of Mrs. Duncan, seconded by Mrs. Chilton, the ordinance was passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**4-15** Emergency Ordinance No. 15-9 titled, "Authorizing expenditures for purchases made under the City's Purchase Card Agreement approved in Ordinance No. 01-140 during the year 2015 for an amount not to exceed \$750,000, and declaring an emergency."

On motion of Mrs. Duncan, seconded by Mrs. Chilton, the ordinance was passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**5-15** Emergency Ordinance No. 15-10 titled, "Authorizing an expenditure in an amount not to exceed \$84,339.47 to contract with SunGard Public Sector, Inc., to provide the City with maintenance services for various computer software applications for the period January 1, 2015, through December 31, 2015; confirming and approving maintenance services provided by SunGard Public Sector, Inc., under said contract for the period January 1, 2015, to the passage of this Ordinance; and declaring an emergency."

On motion of Mrs. Duncan, seconded by Mrs. Chilton, the ordinance was passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**6-15** Emergency Ordinance No. 15-11 titled, "Authorizing the City Manager to apply for a 2015 Five Star/Urban Waters Restoration Grant from the National Fish and Wildlife Foundation in an amount up to \$30,000 for the purpose of increasing the urban tree canopy and using rain gardens to keep stormwater out of the combined sewer; authorizing the City Manager, City Engineer, and the Director of Finance to do all things necessary for the submission of the application"

and to comply with all relevant local, state, and federal legal requirements; authorizing an expenditure in an amount not to exceed \$30,000 to be used as a local match; and declaring an emergency."

On motion of Mrs. Duncan, seconded by Mr. Martin, the ordinance was passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**11-15** Emergency Ordinance No. 15-12 titled, "Authorizing the City Manager to enter into an Agreement by and between The City of Springfield, Ohio and the Fraternal Order of Police, Ohio Labor Council, Inc. (Command Officers Unit); directing the implementation and performance of the provisions of such agreement; and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mr. Martin, the ordinance was passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

### **EMERGENCY RESOLUTIONS**

The following emergency legislation was presented for the first time:

**7-15** Emergency Resolution No. 5866 titled, "To provide funding for an additional time, through December 31, 2015, to enable the National Trail Parks and Recreation District to equip, operate, and maintain parks, playgrounds, playfields, gymnasiums, swimming pools, recreation centers, golf courses, tennis facilities, and other related activities and facilities during that additional period of time, and declaring an emergency."

On motion of Mr. Martin, seconded by Mrs. Duncan, the resolution was adopted.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**8-15** Emergency Resolution No. 5867 titled, "Consenting to the reappointment of Harry Daniel to the Board of Directors of the Port Authority of Springfield, Ohio, and declaring an emergency."

On motion of Mrs. Chilton, seconded by Mrs. Duncan, the resolution was adopted.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**9-15** Emergency Resolution No. 5868 titled, "Consenting to the appointment of Curtis L. Truss, Jr., to the City Planning Board, and declaring an emergency."

On motion of Mrs. Chilton, seconded by Mrs. Duncan, the resolution was adopted.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

### **COMMUNICATIONS**

The following communications were ordered received and filed:

**89-14** Quarterly financial reports.

**10-15** Notification from the Ohio Division of Liquor Control of a request for a new liquor permit for Kris A. Williams, dba Memories Bar and Grill, 1901 West Main Street.

### **COMMENTS ON AGENDA ITEMS**

**2-15** Ms. McDermott, executive assistant to the City Manager, reported that the City currently receives emergency management services through the county's emergency management agency. With the passage of the legislation before the City Commission, those services will continue without interruption.

**265-14** Mr. Martin expressed his appreciation to Natrop's Landscape Supply for its donation of 30 trees to Springfield. The City has lost many trees to the emerald ash borer. Springfield takes its designation as Tree City USA seriously and wants to keep its tree canopy full.

**274-14** Mr. Martin offered his support to Neighborhood Housing Partnership and wished the organization success in its quest for tax credits, which would allow the redevelopment of the former Community Hospital site at the intersection of High Street and Burnett Road.

### **COMMENTS FROM THE COMMISSION**

**12-15** Mr. Martin complimented the employees in the Service Department on their work to remove snow from the City's streets.

**COMMENTS FROM THE AUDIENCE**

**265-14** Ms. Linda Stamley, 1413 Noel Drive, made inquiries into tree-planting programs within the City.

Mrs. Duncan described the memorial tree program organized by the Community Beautification Committee. Another option was to purchase a tree through the Service Department. Department employees would plant the tree in the tree lawn and water it while it was young.

**13-15** Mr. Raymond Upshaw, 325 West Liberty Street, described an obstruction at a gas station on Leffel Lane, which he felt was dangerous. He also discussed how businesses should make changes and the church getting out of power.

Mr. David Sanford, 514 Fremont Avenue, provided addresses where junk cars are parked in the Fremont Avenue/John Street area. He also requested a copy of the ordinance addressing junk-car violations in the City.

**12-15, 14-15** Ms. Linda Stamley, 1413 Noel Drive, commented favorably on snow removal efforts on her street. She also spoke to the need for a sexual orientation ordinance in the City.

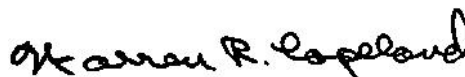
Mr. Rick Incurvati, 407 East Cassilly Street, offered remarks on the labor contract with the firefighters union, which contract included language on nondiscrimination with regard to a union member's sexual orientation. He also spoke to a transgender teenager who committed suicide due to a feeling of isolation.

~ ~ ~ ~ ~

There being no further business, on motion of Mr. O'Neill, seconded by Mr. Martin, the meeting was adjourned.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.



\_\_\_\_\_  
PRESIDENT OF THE CITY COMMISSION



\_\_\_\_\_  
CLERK OF THE CITY COMMISSION